



CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

KELLY E. MILLER
CHAIRMAN
DALE DISTRICT
RENNY BUSH HUMPHREY
VICE CHAIRMAN
MATOACA DISTRICT
R. M. "DICKIE" KING, JR.
BERMUDA DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
DONALD D. SOWDER
MIDLOTHIAN DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: January 24, 2007

PUBLIC MEETING ROOM

TIME: 3:00 p.m.

PAGE

1. Approval of Minutes for January 10, 2007
2. County Administrator's Comments
 - A. Recognition of Accreditation of the
Chesterfield County Community Services
Board by CARF (Commission on
Accreditation of Rehabilitation
Facilities). 1
 - B. Virginia's Gateway Region Board
Presentation 2
3. Board Committee Reports
4. Requests to Postpone Action, Additions,
or Changes in the Order of Presentation
5. Resolutions and Special Recognitions
 - A. Recognizing Sheriff Clarence G. Williams
Upon His Retirement. 3
 - B. Recognizing Sergeant Mark T. Wells, Police
Department, Upon His Retirement. 6
6. Work Sessions
 - o Work Session on the Proposed FY2008 -
2012 Capital Improvement Program 8
7. Deferred Items

8. New Business

A. Cloverleaf Mall Redevelopment	
1. Approval of Purchase and Sale Agreement with Crosland Investments LLC for Cloverleaf Mall and Approval of the Economic Development Authority's Initiation of the Process to Purchase the Landlord's Interest in the Ground Lease for Cloverleaf Mall.	33
2. Initiation of an Application to Rezone The Cloverleaf Mall Redevelopment Site	46
B. Streetlight Installation Cost Approvals	49
C. Appointments	
1. Towing Advisory Board.	63
2. Youth Services Citizen Board	64
D. Consent Items	
1. Appropriation of Juvenile Accountability Block Grant Funds from the Department of Criminal Justice Services to Address Juvenile Crime by Promoting Greater Accountability in the Juvenile Justice System.	65
2. Adoption of Resolutions	
a. Recognizing Ms. Martha Goodwin, Department of Mental Health Support Services, Upon Her Retirement	67
b. Recognizing Mrs. Susan B. Raines, Police Department, Upon Her Retirement. . .	69
c. Recognizing Reverend Dr. Johnnie Fleming, Jr. for His Outstanding Service to the Community	71
3. State Road Acceptance	73
4. Award of Contract for the Construction a Turnkey Microwave Interconnecting Backbone to Alcatel USA Marketing Incorporated.	86
5. Award of Construction Contract for the Graves Road Elevated Water Storage Tank Repairs and Painting to J and W of North Carolina, Incorporated.	88

8.D. Consent Items (Continued)

6. Set Dates for Public Hearing	
a. To Consider an Option Agreement to Purchase the Remaining Acreage of Approximately 9.75 Acres of Property Located on Reycan Road in the Chesterfield County Industrial Airpark with Courthouse 3, LLC.	89
b. To Consider Amendments to <u>Chesterfield County Code</u> Section 4-52 Regarding Rabies Inoculations for Dogs and Cats Transported into the County	92
7. Acceptance of Two Parcels of Land Along Proposed Hamlin Creek Parkway from Mineola Land Development, L.L.C.	95
8. Acceptance of a Grant Awarded by the Virginia Department of Criminal Justice Services for the 2007 Criminal Justice Records Systems Improvement Grant.	98
9. Request for Permission from Thomas D. and Lisa Thayer for a Retaining Wall and Fill to Encroach Within a Twenty-Foot Sewer Easement Across Lot 15, Founders Bridge, Section 2.	100
10. Approval of Waiver and Election Resolution for the Issuance by the Appomattox River Water Authority of \$2,000,000 in Financing to Complete the Expansion of the Authority's Water Treatment Plant.	103
11. Transfer of District Improvement Funds	
a. From the Dale and Bermuda District Improvement Funds to the Parks and Recreation Department to Defray the Costs Associated with Advertising the Falling Creek Ironworks in Association with the 400 th Anniversary of Jamestown	107
b. From the Dale, Matoaca, Clover Hill, Midlothian and Bermuda District Improvement Funds to the Chesterfield County School Board to Renovate the Kitchen Facilities at the Watkins Annex School.	110
 9. Reports	
A. Report on Developer Water and Sewer Contracts.	114
B. Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases.	115

10. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

11. Dinner at 5:00 p.m. in Room 502

Evening Session Begins at 6:30 p.m.

12. Invocation

Mr. Russell Harris

**13. Pledge of Allegiance to the Flag
of the United States of America**

Mr. Lawrence Haake

14. Resolutions and Special Recognitions

- o Recognizing Ms. Maria R. Brown for Her
Service on the Chesterfield Community
Services Board. 120

**15. Requests for Manufactured Home Permits and Rezoning Placed
on the Consent Agenda to be Heard in the Following Order:**

- Withdrawals/Deferrals
 - Cases where the applicant accepts the
recommendation and there is no opposition
 - Cases where the applicant does not accept
the recommendation and/or there is public
opposition will be heard at Section 17
- A. 06SN0225 Torsten Peterson Trustee, Bermuda
District
 - B. 06SN0327 Dean E. Hawkins, ASLA, Dale District
 - C. 06SN0330 JHM, LLC and Cynthia W. and Steve W.
Brickell, Dale District
 - D. 06SN0339 Hull Street Associates, LLC and
Michael Dzaman, Managing Member,
Matoaca District
 - E. 06SN0311 John Nolde, Matoaca District
 - F. 06SN0322 New Cingular Wireless, PCS, LLC,
Matoaca District
 - G. 07SN0135 Five Forks Corporation, Matoaca District
 - H. 07SN0154 EK-JOT Center, Bermuda District
 - I. 07SN0161 Stylecraft Homes of Virginia,
Midlothian District
 - J. 07SN0177 Oliver Pearley and Susan Smith,
Matoaca District
 - K. 07SN0179 Jean C. Agee, Clover Hill District
 - L. 07SN0188 Benjamin Benton, Bermuda District

16. Public Hearings

- A. To Consider an Ordinance Changing the
Polling Place for Beaufont Voting Precinct
in Midlothian District. 122
- B. To Consider Comcast's Proposed Rate
Increases 125
- C. To Consider Adoption of an Ordinance
Establishing a Special Assessment for the
Watkins Centre Community Development
Authority and Approval of a Memorandum of
Understanding with the Watkins Centre
Community Development Authority Regarding
the Financing of Certain Infrastructure 127

17. Remaining Manufactured Home Permits and Zoning Requests

18. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

19. Adjournment 187